



**HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT  
BOARD OF DIRECTORS SPECIAL MEETING**

**Tuesday, January 7, 2014**

**4:30 PM – 6:30 PM**

*DAS Bureau of Enterprise Systems and Technology  
101 East River Drive, East Hartford*

**AGENDA**

1. Call to Order
2. HITE-CT Meeting Minutes: 11/5/13 and 11/20/13
3. HITE-CT Board Business
  - a. Treasurer's Report
  - b. 2014 Meeting Schedule
4. HITE-CT Agency Business
  - a. Report/Update
    - i. Technical Project Lead
    - ii. DPH/HITE Amended MOA & Year 3 Budget
    - iii. Axway Amended Contract/Claim Dismissal
  - b. Audit Update
  - c. Other
5. Other Business
6. Public Comment
7. Adjourn

***Next Scheduled Meeting February 4, 2014***